

ITEM # \_\_\_\_\_

PREPARED BY: \_\_\_\_\_

COMMISSIONER: RITZ

APPROVED BY: \_\_\_\_\_  
COUNTY ATTORNEY

**Resolution encouraging all entities with the power to issue PILOT benefits to annually report to the Shelby County Board of Commissioners on their actions taken and dates thereof concerning PILOT expirations.  
Sponsored by Commissioner Mike Ritz.**

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WHEREAS, That the County Commission has previously authorized several entities to issue payment in lieu of tax (PILOT) incentives to qualified applicants; and

WHEREAS, That the County Commission has been informed that these PILOT issuing entities must take certain affirmative actions upon the expiration of PILOT and/or the failure of a PILOT grantee to meet their covenants and conditions for approval; and

WHEREAS, The County Commission expects that all entities with the power to issue PILOT benefits will institute policies and procedures to always move promptly to take the affirmation actions necessary for PILOT expirations.

NOW THEREFORE BE IT RESOLVED By the Shelby County Board of Commissioners That all entities with the power to issue PILOT benefits are requested to report annually the action(s) taken, reasons for expiration(s), and date(s) thereof for each and every PILOT expiration(s) with the first such annual report to be within ninety (90) days of the adoption of this resolution.

BE IT FURTHER RESOLVED That this resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

\_\_\_\_\_  
AC Wharton, County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_